

**PUBLIC NOTICE  
OF  
MEETING TO BE HELD  
BY VIDEO CONFERENCING / WEBINAR**

**THE BOARD OF ESTIMATE AND APPORTIONMENT  
WILL HOLD A  
REGULAR MEETING  
ON  
WEDNESDAY, OCTOBER 18, 2023  
AT  
2:00 P.M.**

Because of the Global Pandemic declared on March 11, 2020, & subsequent Federal, State and Local Public Health Orders, for the protection of the public & in keeping with CDC guidelines, this meeting will be held by video conference & closed captioning will be provided.

**To join the meeting:**

*Go to the following link from any internet device (phone, tablet, or computer):*

**<https://us02web.zoom.us/j/86035326673>**

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## **THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:**

### **ITEMS PRESENTED FOR THE FIRST TIME:**

1. #24.027 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #24.028 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #24.029 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #24.030 Request from the Comptroller's Office for approval of Board Bill #110. This ordinance authorizes the issuance of up to \$80 million of Special Facilities Revenue Bond, Series 2023(St. Louis Lambert International Airport – Southwest Airlines Co. Project) (AMT).
5. #24.031 Request from the Community Development Administration, Executive Director, for approval of Board Bill #131 Committee Substitute. This ordinance authorizes the Annual Action Plan and the Citizen Participation Plan to the U.S. Department of Housing and Urban Development (HUD) for the 2024 Community Development Block Grant (\$18,283,812), HOME Investment Partnership (\$3,142,204), HOME Investment Partnership American Rescue Plan Program (\$10,635,523), Emergency Solutions Grant (\$1,605,271), & Housing Opportunities for Persons with AIDS (\$3,130,207) and appropriates a total of \$36,797,017 for said programs.
6. #24.032 Request from the Director of Health for approval of Board Bill #99. This ordinance authorizes the receipt and appropriation of the Public Health Infrastructure Grant (PHIG) from the Missouri Department of Health and Senior Services in the amount of \$621,181.
7. #24.033 Request from the Director of Airports for approval of Board Bill #136. This ordinance authorizes a Third Amendment to the Cargo Facility Lease Agreement #AL-226 with Jet Linx St. Louis, LLC, which extends the term by two (2) years thru 12/31/2025, and updates the Agreement to comport with FAA Non-Discrimination language.
8. #24.034 Request from the Director of Airports, for approval of a Resolution authorizing Ground Transportation Use Agreements with Transportation Network Companies for two (2) years thru 10/31/2025.
9. #24.035 Request from the Information Technology Services Agency, Director, for approval to add one (1) Web Development Specialist II position to their Table of Organization in Fund 1000.
10. #24.036 Request from the St. Louis Agency on Training and Employment, Executive Director, for approval to add one (1) Public Information Officer I position & two (2) Employment and Training Specialist I positions to their Table of Organization in Fund 1120.

11. #24.037 Request from the St. Louis Agency on Training and Employment, Executive Director, for approval of Board Bill #136. This ordinance authorizes the receipt of a grant from the Missouri Department of Social Services in the amount of \$1 million to provide year round paid jobs, internships, & job training through the “Youth Works Grant” Program.

**ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**